

☐ DOCUMENTS UNDER SEAL

<b>MAGISTRATE JUDGE MINUTE ORDER</b>		DEPUTY CLERK Wings Horn		REPORTER/TAPE NO. FTR 10:03-10:06		<b>E-Filing</b>	
MAGISTRATE JUDGE NANDOR J. VADAS		DATE July 16, 2007		<input checked="" type="checkbox"/> NEW CASE		CASE NUMBER CR07-0335 SI	
DEFENDANT Martin Lee Simon		AGE	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Josh Cohen		<input type="checkbox"/> PD. <input type="checkbox"/> APPT. <input type="checkbox"/> RET.
U.S. ATTORNEY Allison Danner		INTERPRETER		2007 JUL 16 PM 4:59 U.S. DISTRICT COURT NO. DIST OF		<input type="checkbox"/> FIN. AFFIDAVIT SUBMITTED <input type="checkbox"/> DEFENDANT ELIGIBLE FOR <input type="checkbox"/> APPOINTED COUNSEL <input type="checkbox"/> COUNSEL APPOINTED <input type="checkbox"/> PARTIAL PAYMENT OF CJA <input type="checkbox"/> FEES ORDERED	
PROBATION OFFICER		PRETRIAL SERVICES OFFICER Josh Libby					
<b>PROCEEDINGS SCHEDULED TO OCCUR</b>							
<input type="checkbox"/> INITIAL APPEARANCE	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> MOTION		<input type="checkbox"/> JUDGMENT & SENTENCING		<input type="checkbox"/> STATUS	
<input checked="" type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> OR ARRAIGNMENT	<input type="checkbox"/> BOND POSTING/ SIGNING		<input type="checkbox"/> IA ON PETITION TO REVOKE PROB.		<input type="checkbox"/> TRIAL	
<input checked="" type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> REMOVAL HEARING	<input type="checkbox"/> CHANGE OF PLEA		<input type="checkbox"/> PROB. REVOC. OR SUPV. REL. HRG.		<input checked="" type="checkbox"/> OTHER set	
<b>INITIAL APPEARANCE</b>							
<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME		<input type="checkbox"/> TRUE NAME:			
<b>ARRAIGNMENT</b>							
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE STATED		<input type="checkbox"/> WAIVER OF INDICTMENT FILED			
<b>RELEASE</b>							
<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMOUNT OF SECURITY		AMOUNT RECEIVED \$		<input type="checkbox"/> PASSPORT SURRENDERED DATE:	
PROPERTY POSTED/TO BE POSTED				REAL PROPERTY:			
<input type="checkbox"/> CASH		<input type="checkbox"/> CORPORATE SECURITY		<input type="checkbox"/>			
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT ORDERED	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input checked="" type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED		<input checked="" type="checkbox"/> REMANDED TO CUSTODY	
ORDER REMOVED TO THE DISTRICT OF				OTHER:			
<b>PLEA</b>							
<input type="checkbox"/> CONSENT ENTERED		<input type="checkbox"/> NOT GUILTY		<input type="checkbox"/> GUILTY		<input type="checkbox"/> GUILTY TO COUNTS:	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED		<input type="checkbox"/> CHANGE OF PLEA		<input type="checkbox"/> PLEA AGREEMENT FILED		<input type="checkbox"/> OTHER:	
<b>CONTINUANCE</b>							
TO: 7-27-07		<input type="checkbox"/> I.D. COUNSEL		<input type="checkbox"/> BOND POSTING/ SIGNING		<input type="checkbox"/> STATUS RE: CONSENT	
AT: 11:00 a.m.		<input type="checkbox"/> FIN. AFFIDAVIT SUBMITTED		<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGNMENT		<input type="checkbox"/> PLEA	
BEFORE HON. SI		<input type="checkbox"/> DETENTION HEARING		<input checked="" type="checkbox"/> TO HEAR MOTIONS		<input type="checkbox"/> JURY TRIAL	
<input type="checkbox"/> TIME WAIVED Counsel to submit ord		<input type="checkbox"/> IDENTITY/REMOVAL HEARING		<input type="checkbox"/> PRETRIAL CONFERENCE		<input type="checkbox"/> BOND HEARING	
<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161		<input checked="" type="checkbox"/> TRIAL SETTING		<input type="checkbox"/> COURT TRIAL		<input type="checkbox"/> JUDGMENT & SENTENCING	
<input type="checkbox"/> PROBATION REV. HEARING		<input type="checkbox"/> STATUS					
<b>ADDITIONAL PROCEEDINGS</b>							
COPIES SENT TO: Gloria, Tracy LS							
DOCUMENT NUMBER:							